



June 25th, 2019

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Anh Vuong
Financial Analyst

SUBJECT: Account Determination for Funds Received

We recently received a check **James L Laurita**. The check number is **1046** Dated **06/20/2019**, in the amount of **\$18,000.00** a copy of the receipt and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Anh Vuong
Financial Analyst
FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 18,000.00,
The MUR/Case number is 7221 and in the name of James L.
Laurita

Please this deposit in the account indicated below:

☒ Civil Penalties Account, 95-1099.160

☐ Miscellaneous Receipt Account, 95-3220.160
(Disgorgement)

Christal
Digitally signed by
Christal
Date: 2019.06.25
14:30:02 -04'00'
Signature

6/25/2019
Date

160444470745

Do Not Separate From Document

19 JUN 25 00:08:26

CORRESPONDENCE CONTROL SLIP

Federal Election Commission

James L Laurita
2367 Grafton Rd
Morgantown Wv 26508

Subject of Correspondence
MUR 7221 \$18,000.00 CK

Receipt Date
06/25/2019

Suspense Date
07/16/2019

Route to

1. CRobinson
2. Docket
- 3.
- 4.

of

General Counsel

Special Instructions

Suspense No 003012

FEC Form 10-17 (Revised October 1999)

BERKE | FARAH LLP
ATTORNEYS AT LAW

1200 New Hampshire Ave. NW | Suite 800 | Washington, DC 20036

2019 JUN 24 PM 3:02
MAIL CENTER

Federal Election Commission
Attn: Nicholas Mueller, Esq.
Office of General Counsel
1050 First Street, NE
Washington, D.C. 20463

(MUR 7221)

JAMES L LAURITA, JR.
REBECCA LYNN LAURITA

MORGANTOWN, WV 26508

69-459
516 10

1046

DATE 6/20/19



PAY TO THE ORDER OF UNITED STATES TREASURY

\$ 18,000.00

EIGHTEEN THOUSAND 00/100

DOLLARS

Heat
Reactive
Ink



MVB BANK, INC.

MEMO FEC MUR 7221

[Signature] MP

LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

18044470747